

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088093

Entity Name: WATER SCIENCE, LLC

FILED
Jan 03, 2008
Secretary of State

Current Principal Place of Business:

1800 N.W. 89TH PLACE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1800 N.W. 89TH PLACE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 26-1316799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC
515 EAST PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

SCHIAVETTA, MARY E
1800 NW 89TH PLACE
DORAL, FL 33172 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARY E SCHIAVETTA

01/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM () Delete
Name: ULLRICH, PETER F
Address: 1800 NW 89TH PLACE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PETER ULLRICH

MM

01/03/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date